



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION AFTER ACTION

AUGUST 21, 2001

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271		<u>Committee</u>		
	Chair	Wayne Tanda	Parks	
	Vice-Chair	Craig C. vanKeulen	Seniors	
	Commission Member	Mark Frederick	Bicycle	
	Commission Member	Laura Hagiperos		Recreation/Legislation
	Commission Member	Rick Page	Youth	
	Commission Member	Wanda Puder	Cultural Arts	
	Commission Member	William C. Weber, Jr.	Endowment/Aquatics	
	Ex-Officio Member	John Kennett	(School District)	
	Alternate	Daniel Kenney		

7:30 p.m.

CALL TO ORDER

Vice-Chair van Keulen

ROLL CALL ATTENDANCE

Absent: Chair Tanda, Members Frederick, Page

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

*Community Park - Pride's Summer Slugfest Tournament

Nominated for a Norther California Turf Council Award for Nordstrom Park

B. COMMITTEE REPORT: YOUTH ADVISORY

Jennifer Valenzuela and Jonathan O'Mahen from the Youth Advisory Committee were present with Recreation Supervisor Lugger. Jennifer reported on behalf of the Youth Advisory Committee. She stated there are now three associate members. The YAC participated in a team building with a trip to San Carlos Teen Center. They are also planning the Skate-A-Rama for Oct. 13 as a fundraiser for the permanent facility.

2 delegates from YAC will be attending the League of CA Cities Conference.
Recently completed a Community Service Project by planting flowers at the Senior Center boxes.

C. RECREATION REPORT Recreation Manager Spier

PowerPoint presentation on City of Morgan Hill Recreation Division and Public Works - Parks Division, Highlights through 2001. Attachment provided in these minutes.

D. California Park and Recreation Commissioners and Board Update Commissioner Hagiperos
(CAPRCBM)

A TRAINING WORKSHOP FOR NEW AND EXPERIENCED COMMISSIONERS
Milpitas, Saturday, Sept. 29

BUSINESS

1. SENIOR ADVISORY COMMITTEE INTERVIEWS

Recommended Action: Interview the remaining candidate and select three to fill terms through August 03.

Applicants John Bautista, William Keig, and Kenneth Mort were appointed. Congratulations!

**2. COMMUNITY INDOOR RECREATION CENTER
ARCHITECTURAL DESIGN SELECTION PROCESS - UPDATE**
Recommended Action:

* Receive Report from staff on architect selection process

* Receive Report from staff on facility feasibility analysis, fee analysis and business plan models for the Community and Cultural Center, Community Playhouse and Community Recreation Center.

Interview committee has short-listed to 2 firms: BSA and Noll & Tam. Further review to be conducted and decision made within two weeks. Will report to Council for contract appointment on September 5.

3. YMCA MARKETING STUDY UPDATE

Recommended Action: Receive update from the YMCA regarding their marketing study; **receive** presentation regarding their proposal; **continue** discussion from last month's report.

Pam provided a presentation on the YMCA's Partnership for a Strong Community proposal. Attachment included in minutes. General comments include: YMCA would be fiscally self-sustaining; Good at generating fees to make programs fiscally sound; Sept. 10 will meet with City staff to work on questions for their marketing study; Need 2,000 household memberships for YMCA to be fiscally operational; Policy requires a member to all YMCA's; Would look at it as a business issue and would close down YMCA at Friendly Inn
Member Puder requested to see a follow-up on 2 YMCA models in presentation. How does the communities feel about it?

Member Hagiperos inquired about current numbers? YMCA Teri Nelson: Facility membership is about 200 due to facility conditions and amenities; 1500-2000 program memberships. Marketing study purpose is to see if there is a

potential larger market.

Why close Friendly Inn? Makes business sense

Public Comment: Bernice Alaniz: Paradise School : hosting 32 kids at pool

Attended East YMCA—environment and staff was comforting, welcoming, great place to have birthday party.

Thanks to City Staff for having YMCA included in business model study.

Mayor Kennedy arrived.

4. RECOMMEND A CHANGE TO THE SCOPE OF RESPONSIBILITIES OF THE BICYCLE ADVISORY COMMITTEE

Recommended Action: Recommend that the Bicycle Advisory Committee (BAC) include in its scope of responsibilities trails and natural resources. Also, **recommend** that a study be funded and carried out to identify natural resources and recommend preservation methods.

Commission approved expansion of responsibilities but back to BAC to provide scope of proposed study. Consider bike trails separate from pedestrian trails.

Member Weber made a motion to change name of BAC to include trails and natural resources. Seconded by Vice-Chair van Keulen.

Comments were that the name was too general.

Member Weber changed motion to state: Creeks and Trails.

Vice-Chair van Keulen seconded.

Motion fails.

Member Hagiperos made a motion to expand scope of responsibilities of the Bicycle Advisory Committee to include creeks and trails; To wait for the funding issue on report from BAC; and to receive a recommendation from the BAC on renaming the committee.

Member Puder seconded the motion. Approved 4:0.

5. PROPOSED BMX INTERIM SITE

Recommended Action: Review the site analysis for an interim and permanent location completed by the BMX subcommittee and make a recommendation for Council consideration.

Consensus to move forward with recommending VTA property for interim BMX site.

6. PROPOSED ARTS/PUBLIC ARTS COMMITTEE CONCEPT

Recommended Action: Receive information and provide initial discussion regarding a proposed arts/public arts committee concept.

Member Puder distributed a written proposal. Attachment included in minutes.

Vice-Chair van Keulen asked what is the purpose?

Response: Ideas, performances, community programming.

General comments: staffing? Initial community meeting? Cost to City to operate? Do as a non-profit?

Member Puder: possibly to bring revenue through classes at Community Center.

Mayor Kennedy: Health Foundation and Community Foundations have recently been established. Maybe even an aquatics foundation so precedent has been set.

City can facilitate getting it started. Suggested retrieving information from other cities on how they establish and operate their Public Arts Foundations?

All our programs should work on building assets.

CONSENT CALENDAR: can be approved with one motion

Motion made by Member Weber, seconded by Puder, all approved 4:0.

7. APPROVAL OF MEETING MINUTES OF JULY 17, 2001
8. BICYCLE ADVISORY COMMITTEE AGENDA OF AUGUST 20 , 2001
9. SENIOR ADVISORY COMMITTEE AGENDA OF AUGUST 7, 2001
10. YOUTH ADVISORY COMMITTEE AGENDA FOR AUGUST 6 , 2001

ANNOUNCEMENTS

_____Member Hagiperos visited the Mobile Recreation Van program on site at a neighborhood park and was quite impressed with the program.

REQUESTS FOR FUTURE ITEMS

Goal and Workplan session for the Commission

Alternate position on Committees

Motion to adjourn the meeting by Member Weber, seconded by Member Puder, approved 4:0.

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on September 18, 2001.
